HR Work Group to the Advisory Council Organizational Meeting

February 29, 2012

Room 136, Mitchell Building - Times Tentative

Agenda*

| 9:00 – 9:15 | Welcome, Opening Remarks | Janet Kelly Director Department of Administration |
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| 9:15 – 10:45 | Review Agenda | |
| | ☐ Housekeeping | Chris Christensen Facilitator |
| | Participant Introductions | racilitator |
| | Review Work Group Roles And Responsibilities | |
| | Work Group Process | |
| | □ Ground rules □ Participation □ Decision Making Process □ Consensus Building Exercise □ Work Group Feedback □ Meetings – schedules | |
| 10:45 – 10:50 | Public Comment | Public |
| 10:50 - 10:55 | Meeting Wrap-up | Chris Christensen |
| | Commitments madeNext meeting(s) – agreed upon of | dates & location |
| 10:55 – 11:00 | Closing Comments | Gary Phillips Sr. HR Strategist Department of Administration |

^{*}Breaks - taken at the request of the group (approximately hourly)